

PANORAMIC ACCESS SPECIAL ROAD DISTRICT

Panoramic Access Special Road District

P.O. Box 1226, Sisters, OR, 97759; Email: panoramicroads@gmail.com

MINUTES: Regular meeting: 13 November 2019

IN ATTENDANCE: Jim & Debbie Becker, Brian & Jane Bubak, Nela Deutmeyer, Sonya Gangstead, Nyle Head, Whitney Lowe, Lee Lucas, Tom Parks, Ken Thorpe, and Annie Wittenberg.

PREVIOUS MINUTES: Minutes of the 10.9.2019 regular board meeting are approved as distributed: **MSP** (motion made, seconded, and passed; vote is unanimous unless otherwise indicated).

TREASURER'S REPORT: We received \$34,470.74 check from the county. Current balance is \$64,394.39.

VISITOR COMMENTS: Comments included below.

BUSINESS

Bills: PO Box rental: \$40 – paid; Assessment for Ethics Commission: \$43.91 - paid. Expect a bill for rock hammering – not received yet.

SDIS Coverage Questionnaire status: Annie is on it.

ROAD MAINTENANCE

Status of road drainage repair at Lake 'S' curve: Nyle met with land owner and contractor. The plan is to reshape the road to avoid drainage onto adjacent property. No certified letter was needed or sent.

Gravel at Buck Horn and Green Ridge status: On hold until we get a soaking rain.

Gravel on Lake at Hinkle Butte status: ditto

Rock hammering and grading status: Rock hammering is done; grading on hold until a good rain.

Status of sinkhole at Buck Horn and Lake: This sinkhole has been repaired before. The Board decided it was not worth repairing again until we complete a road engineering survey. As a stop gap, the asphalt will be cut all across the road on this side of sinkhole. The sinkhole will be filled with gravel. Nyle will get an estimate for this work.

Other problems: Visibility at night on paved sections would be improved by painting a "fog" stripe along the road margins.

ROAD IMPROVEMENT/PAVING

Committee report/status: Discussed adding more frequently asked questions (FAQs) to the website. The Road Improvement Committee will take the lead on this. Jim is still trying to set up a conference call with the attorney Jim Shannon to clarify questions on Board authority to make property assessments.

Status of letter to property owners: Sent.

Status of letter of engagement with SDAO: Letter just received; Board needs time to review it. Nyle is authorized to sign on behalf of the district when he and Jim are satisfied with the wording: **MSP**.

Status of OSU engineering student project: no news – maybe dead?

ADMINISTRATIVE

Website status: Operational; more documents (minutes and budgets) are being added.

Board position status: Annie applied to continue her position on the board. No other letters of interest were received. Board approves forwarding recommendation to reappoint Annie for a full three year term, starting 1 January 2020: **MSP**.

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ADD ITEMS

New owner Edward Hogan asked John Morter (still listed as district contact on county list) if it were possible for him to withdraw from the road district, since he has paved access to his property via Old Military drive. Lee will research what is involved. No decision made.

FUTURE MEETINGS

General Meeting: 7pm, Wednesday, 11 December 2019 at Oregon Department of Forestry

Lee Lucas, Secretary